

PO2000099469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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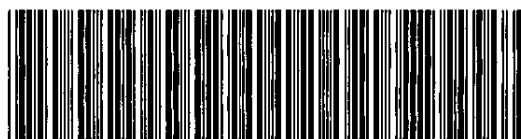
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA
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Ames
7/20/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J & J INTERNATIONAL TRUCKING COMPANY INC.

DOCUMENT NUMBER: P02000099469

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YVETTE JAIMES

(Name of Contact Person)

UNIVERSAL ACCOUNTING

(Firm/ Company)

1975 E SUNRISE BLVD STE 609

(Address)

FORT LAUDERDALE, FL 33304

(City/ State and Zip Code)

For further information concerning this matter, please call:

YVETTE JAIMES

(Name of Contact Person)

at (954) 728-8982

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
07 JUL 20 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2007

YVETTE JAIMES
1975 E SUNRISE BLVD STE 609
FT LAUDERDALE, FL 33304

SUBJECT: J & J INTERNATIONAL TRUCKING COMPANY, INC.
Ref. Number: P02000099469

We have received your document for J & J INTERNATIONAL TRUCKING COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not do Articles of Correction on a Reinstatement. I am sending you Articles of Amendment to file for your changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 107A00043900

**Articles of Amendment
to
Articles of Incorporation
of**

J & J INTERNATIONAL TRUCKING COMPANY INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000099469

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II- CHANGE PRINCIPAL BUSINESS ADDRESS TO: 6660 SOMERSET DR. STE 107 BOCA RATON, FL 33433

ARTICLE VII - ADD ADDITIONAL OFFICER TO CORPORATION: MICHAEL JAIMES AS VICE-PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: _____

Effective date if applicable: 06/07/07
(no more than 90 days after amendment file date)

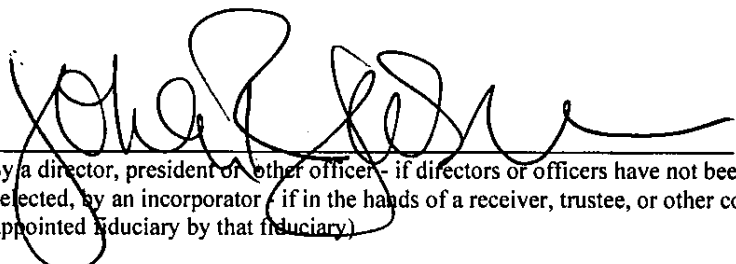
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____. "
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHAN RENE JAIMES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35